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中国神华能源股份有限公司

CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01088)

ANNOUNCEMENT ON THE MAJOR OPERATIONAL DATA OF AUGUST 2019 (Overseas Regulatory Announcement)

The board of directors of China Shenhua Energy Company Limited (the “**Company**”) together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Operational Indicators	Unit	2019		2018		YoY Change (%)	
		Aug.	Accumulative Total	Aug.	Accumulative Total	Aug.	Accumulative Total
(I) Coal							
1. Commercial coal production	Million tonnes	23.4	193.1	25.4	195.9	(7.9)	(1.4)
2. Coal sales	Million tonnes	38.3	294.7	40.4	300.7	(5.2)	(2.0)
(II) Transportation							
1. Transportation turnover of self-owned railways	Billion tonne kilometres	23.8	191.1	24.4	187.1	(2.5)	2.1
2. Seaborne coal sales	Million tonnes	22.7	175.3	24.5	174.8	(7.3)	0.3
Of which: via Huanghai Port	Million tonnes	16.0	124.0	17.6	124.7	(9.1)	(0.6)
via Shenhua Tianjin Coal Dock	Million tonnes	4.1	29.0	4.1	29.9	0.0	(3.0)
3. Shipping volume	Million tonnes	9.9	73.9	9.4	69.9	5.3	5.7
4. Shipment turnover	Billion tonne nautical miles	7.7	60.2	7.8	60.6	(1.3)	(0.7)
(III) Power							
1. Gross power generation	Billion kwh	13.11	105.94	28.54	190.32	(54.1)	(44.3)
2. Total power output dispatch	Billion kwh	12.22	99.28	26.73	178.57	(54.3)	(44.4)
(IV) Coal Chemicals							
1. Polyethylene sales	Thousand tonnes	26.9	241.7	30.2	229.4	(10.9)	5.4
2. Polypropylene sales	Thousand tonnes	28.8	227.3	24.1	212.8	19.5	6.8

In August 2019, the main reason for the year-on-year decreases in commercial coal production of the Company is that the output of commercial coal in Shengli No.1 open-pit mine decreased, affected by the land acquisition progress of the mining site and the output of commercial coal in Wanli No.1 Mine decreased, due to the progress of the renewal of production certificates. The Company is actively taking measures to promote related work.

In August 2019, the main reason for the year-on-year decreases in power generation and power output dispatch of the Company is that the assets contributed by the Company are no longer consolidated to the consolidated financial statements upon completion of the transaction of the establishment of a joint venture company. For details, please refer to the H shares announcement dated 31 January 2019 and the A shares announcement dated 1 February 2019 of the Company, respectively.

The major operational data above were calculated based on the internal settled statistics of the Company. Operational data may show major differences from month to month. The factors giving rise to such differences include, among others, changes in weather, equipment overhaul, seasonal factors and safety inspection. The major operational data may somewhat differ from the data disclosed in the relative periodic reports. Investors are hereby reminded of the risks which may result from inappropriate reliance upon or utilization of the information given above.

By order of the Board
China Shenhua Energy Company Limited
Huang Qing
Secretary to the Board of Directors

Beijing, September 18, 2019

As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Peng Suping, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.